

**HORICON TOWN BOARD
REGULAR MEETING**

**JUNE 17, 2010
7:00 PM**

Present at meeting Ralph Bentley Supervisor
 Frank Hill Councilman
 Kenneth Higgins Councilman
 Robert Olson Councilman
 Joseph Dooris Councilman
Dawn Higgins Deputy Town Clerk
Paul Smith Highway Superintendent
Also: Harry Balz, Gary Frenz, Tom Johansen, Lisa Fish, Christine Smith-Hayes, Jane Smith, Paul Maniacek, John Donovan, Skip Ostrander.

Supervisor Bentley called the meeting to order.

Reports: Supervisor, Town Clerk, and Zoning.

Correspondence to the Board:

Mike Packer RE: Report of monies spent and overall success of the Fishing Derby

Approval of June Abstracts:

RESOLUTION NO. 78 OF 2010

Messrs. Dooris and Olson introduced Res. 78 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE PAYMENT OF ABSTRACTS

RESOLVED, that the Town Board does hereby authorize the Bookkeeper to pay the following June Vouchers and Abstracts:

General Vouchers #144-170	\$ 15,774.62
Highway Vouchers # 97-116	\$ 56,885.08
General Abstracts 15 & 16	\$ 181,544.95
Highway Abstracts 15 & 16	\$ 10,736.65

Resolutions:

RESOLUTION NO. 79 OF 2010

Messrs. Higgins and Olson introduced Res. No. 79 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following fund transfer:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
A1990.4 (Conting.)	A1920.4 (Munic. Dues)	\$ 125.00

RESOLUTION NO. 80 OF 2010

Messrs. Higgins and Hill introduced Res. No. 80 and moved its adoption, all Ayes.

RESOLUTION TO AUTHORIZE ATTENDANCE AT EROSION, SEDIMENT CONTROL AND STORM WATER TRAINING

RESOLVED, that the Town Board does hereby authorize the interested Members of the Planning, Zoning, or Town Board to attend the Erosion, Sediment Control and Storm Water Training on July 20, 2010 at the Municipal Center in Lake George. The cost is \$75 per person plus reimbursement of mileage.

RESOLUTION NO. 81 OF 2010

Messrs. Olson and Dooris introduced Res. No. 81 and moved its adoption, all Ayes.

RESOLUTION AUTHORIZING SUPERVISOR BENTLEY TO SIGN THE AGREEMENT WITH STONE INDUSTRIES

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize Supervisor Bentley to sign the proposal/agreement submitted by Stone Industries. The agreement states that Stone Industries will provide sanitary facilities for the Horicon Day festivities on August 7th at a cost of \$1,145.00.

Old Business:

CHIPS Money: Supervisor Bentley informed the Board that the State sent confirmation that the CHIPS money has been approved. There will be no reimbursement until September 15, 2010, but the monies have been approved.

North Warren Emergency Squad: The NW Emergency Squad has signed the 2010 contract. The Board passed a Resolution at the May 2010 meeting authorizing Supervisor Bentley to execute the contract once it was approved and signed by the Squad.

David Buckley/Grasshopper Hill Rd.: Mr. Buckley has approached the Board regarding the status of Grasshopper Hill Road as he would like to see the road fully abandoned. Supervisor Bentley and Councilman Hill noted that the public does use the road. The road is currently listed as Qualified Abandoned and Attorney Schachner had noted previously that in order for the Town to fully abandon a road there can be no use by the public. Being that the public does use the road, the Board asked the Clerk to prepare a letter to Mr. Buckley advising him that as long as the general public uses the road they are unable to fully abandon the road.

Pumpkin Hollow Road: Councilman Dooris asked where things stood with the maintenance of the 300 +/- foot section of Pumpkin Hollow Road that had been discussed at the May meeting. Supervisor Bentley stated that Attorney Schachner is working on an agreement between the Town and Abe Gadjo, which would give Mr. Gadjo permission to plow the section in question in lieu of the Town having to plow it.

Horicon Day Parking: Councilman Olson stated that Bernie Bolton and John Palermo had given permission for their respective properties to be used for parking during the Horicon Day festivities. Mr. Olson asked if it was necessary to prepare a formal agreement with the landowners for parking. Dawn Higgins stated that the Town would need to provide Mr. Bolton and Mr. Palermo with a Certificate of Insurance. Dawn will see that the Certificate's are provided to the landowners.

New Business:

Fireworks for Horicon Day: Councilman Dooris presented a proposal from Alonzo Fireworks. Alonzo quoted a price of \$3,500.00 for a twenty-minute fireworks display for Horicon Day.

RESOLUTION NO. 82

Messrs. Dooris and Olson introduced Res. No. 82 and moved its adoption, all Ayes.

RESOLUTION TO CONTRACT WITH ALONZO FIREWORKS FOR HORICON DAY

RESOLVED, that the Horicon town Board does hereby agree to contract with Alonzo Fireworks to provide the fireworks display for Horicon Day on August 7th at a cost of \$3,500.00 Funding for the fireworks will be taken from the Special Publicity Fund (A6412.4).

Privilege of Floor

-Jane Smith noted that she knows of several people that use Grasshopper Hill Road.

-John Donovan, of North Beaver Pond Road, reminded the Board that Beaver Pond Road does need work and residents would like to see improvements made. Mr. Donovan also expressed his surprise and displeasure regarding the removal of the ledge on Pumpkin Hollow Road. After a meeting with Supervisor Bentley to discuss this, Mr. Donovan noted that he was provided with the documentation that supported the decision to remove the ledge. Mr. Donovan said that he has forwarded this documentation to his attorney for review.

Executive Session

Councilman Higgins made a motion to move to Executive Session to discuss personnel matters. There were no actions taken.

Adjourn...

There being no further business to attend to the meeting was adjourned at 8:00 PM by MOTION of Messrs. Olson and Dooris, all in favor.

Respectfully Submitted:

Town Clerk